

CITY OF HUNTINGTON BEACH
HISTORIC RESOURCES BOARD
MEETING MINUTES

Wednesday, September 21, 2011 6:00 p.m.

City Hall, 2000 Main Street, Room B-7, Huntington Beach, CA 92648

I. Call to Order/Roll Call - Alvarez, Bryant, Harris, Haynes, Schey, Watkins

II. Approval of Minutes - Minutes were approved

III. Public Comments N/A

IV. Welcome and Introduction - Chairman Haynes opened the meeting and welcomed everyone.

V. Administrative - Kathy Schey was elected to the post of secretary for HRB

VI. Current Issues

1. A meeting is scheduled for October 5 with Galvin re historic survey
2. The Huntington Beach Walking Tour is coming along well. The committee is working with Steve Bone and will have another meeting with him the week of September 26. The first printing will be of 100 copies to get feedback from locals.
3. Bryant reminded HRB members that the Surf City Nights booth will resume in the spring. She will remind Mary Ann Senske in February about our intentions.
4. Jepsen and Santiago are working on the Wintersburg Japanese Church project.
5. To have Main Street Library apply to be on the National Registry is expensive. Alvarez said that city officials suggested we do it.
6. Stephanie Beverage of the HB library would like a list of archival materials that HRB has that could possibly be lodged in Main Street Library. HRB will ask that people send lists of materials that they have. Haynes showed a deeded gift form we can use.
7. Schey said that Cal State Long Beach is willing to give credit to students who help us work with oral histories. Schey needs a list of whom they could interview. Alvarez will have a list of people to interview by next meeting.
 - a. We need to get the video equipment for the interviews. Ramos will e-mail Charlene Gomez re the video equipment.
 - b. Harris said that the HB Historical Society has lots of artifacts. Haynes suggested we ask them again to come to one of our meetings.
8. The Triangle Park sign will cost \$4,177 for a large sign and plaque. City will pay \$1400. We will know by next meeting what the HB Tourist Board will give towards the sign. HRB could go as high as \$900 for plaque. Schey motioned \$900 for sign and Alvarez seconded. Motion passed.
9. Harris suggested that at some point HRB put a plaque honoring Arlene Howard. Alvarez suggested we visit this after the Triangle Park sign is finished.

VII. Next Meeting - October 19, 2011

VIII. Adjournment - 7:27 p.m.